P1000018698

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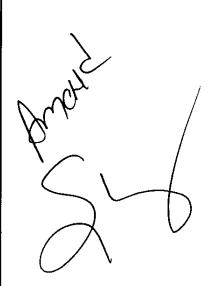
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION	ORPORATION: MAGIC TWINS PRODUCTIONS INC				
DOCUMENT NUMBER:		P10000018698			
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence	e concerning this matter to	the following:			
	WILLIAM BERNADIN THOMAS				
	Name of Contact Person				
MAGIC TWINS PRODUCTIONS INC					
Firm/ Company					
	1215 N E 128TH STREET				
	Addr	ess			
	NORTH MIAN	Л.FL 33161			
. ,	City/ State an	<u></u>	····		
E-mail	POU.KI@HOTM/ address: (to be used for future	AIL.COM annual report notification)			
For further information concern	ing this matter, please cal	l:			
WILLIAM BERNADII			94-6742		
Name of Contact Per	son	Area Code & Daytime Tele	ephone Number		
Enclosed is a check for the follo	owing amount made payab	ole to the Florida Depart	ment of State:		
— — — —	ate of Status Ce	3.75 Filing Fee & rtified Copy Iditional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		et Address ndment Section sion of Corporations on Building Executive Center Circle hassee, FL 32301	e		

Articles of Amendment to **Articles of Incorporation** of

MAGIC TWINS PRODUCTIONS INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000018698

(Document Number of Corporation (if known)

28/8 JUN 14 AM 10: 08 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

N/A	The new		
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."			
B. Enter new principal office address, if applicable:	1020 N E 129TH STREET		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE 2		
	NORTH MIAMI,FL 33161		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 1298 N E 128TH STREET			
	SUITE18 NORTH MIAMI.FL 33161		
D. If amending the registered agent and/or registered office	e address in Florida, enter the name of the		
new registered agent and/or the new registered office a	ldress:		
Name of New Registered Agent: WILLIAM B	ERNADIN THOMAS		
1215 N E 1	28TH STREET		
New Registered Office Address: (Flo	rida street address)		
NORTH MIA	MI , Florida 33161		
(City			
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am far			
Signature of Ne	w Registered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action	
TS	FRANTZ MALIVERT	1215 N E 128TH STREET	□ Add	
		NORTH MIAMI,FL 33161	☑ Remove	
<u>TS</u>	CLAIRE B.DESNORD	1298 N E 128TH STREET APT18 NORTH MIAMI,FL 33161	☑ Add □ Remove	
	·····		☐ Add ☐ Remove	
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) WANT TO REMOVE MR FRANTZ MALIVERT TO MY CORPORATION, BECAUSE				
HE LEAVE US FOR NEW PARTNER, HE NO LONER WITH US, SO PLEASE REMOVE				
HIM FOR ME ASAP, FROM HES SPOT I WOULD LIKE TO MRS CLAIRE.B DESNORD				
AS THE NE	W TSALSO WOULD LIKE FOR	YOU TO REMOVE HIM AS	THE REGIST	
AGENT, AND ADD ME AS THE NEW REGISTER AGENT				
THANK-YOU FOR YOUR ATTENTION TO THIS MATTER				
FOR FURTHER DETAIL, PLEASE CALL MY OFICE AT 941-894-6742OR WRITE				
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A				
	· · · · · · · · · · · · · · · · · · ·			

The date of each amendmen	t(s) adoption: <u>0</u> 6	6/10/2010
Effective date <u>if applicable</u> :	06/11/2010	(date of adoption is required)
	(no more than !	90 days after amendment file date)
Adoption of Amendment(s)	(CI	HECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
		he shareholders through voting groups. The following statemeng group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amer	ndment(s) was/were sufficient for approval
by		
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	e incorporators without shareholder action and shareholder
Dated 06/	10/2010-)	
Signature _	Willia	m B. Homes
sel		dent or other officer — if directors or officers have not been reporator — if in the hands of a receiver, trustee, or other court by that fiduciary)
	V	VILLIAM BERNADIN THOMAS
	(Ty	ped or printed name of person signing)
		CEO/CD
	(Title o	of person signing)